

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, March 25, 2019
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:30 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Dan Czarnecki, DPW Director.

MAYOR'S COMMENTS

Osborn commented the Board of Review was completed last week.

CITY MANAGER'S REPORT

Markland reported on the following:

- Attended the National League of Cities in Washington D.C. last week. The conversations were mostly focused on infrastructure.
- Attended the Capital Conference in Lansing where they discussed the .45 gas tax. Believes the amount of money the city will receive will be less than what will be needed to fund roads.
- Working on the property ownership transfer from the City to the Firehall Restaurant.
- Will be meeting with property owners regarding the North Road roundabout.
- Spring Issues.

COUNCIL MEMBER COMMENTS

Bottecelli stated she enjoyed the interesting time she spent with the Fenton family. Attended the Museum Board meeting and advised the new carpet will be installed on the 28th. She attended and enjoyed the Capital Conference.

Grossmeyer advised the Parks Board elected Robbie Carnes as the chairman.

Lockwood attended the 4th of July meeting last Friday and advised the Lion's Club will be the Grand Marshals. Reminded all of the millage election May 7th. Advised the Parking Committee meeting for Cornerstone will be meeting on Wednesday.

Smith attended the Capital Conference. Thanked Doug Tebo for his dedication, hard work and love for the cemetery.

Draves attended the MML Conference and attended session on marihuana.

LEGAL COUNSEL REPORT – Not Present.

PUBLIC COMMENTS - None.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by and seconded by to approve the consent agenda containing the following items:

- Authorize payment of invoices in the amount of \$172,705.28. Approve and place on file the minutes of the January 10, 2019 Oakwood Cemetery Board Meeting; the February 4, 2019 Council Work Session; the February 8, 2019 Arts & Culture Commission meeting; the February 11, 2019 Council meeting; and the March 1, 2019 Council meeting.
- Approve the appointment of Matt Adair to the Oakwood Cemetery Board to fill the expired position of Doug Tebo.

YEAS: Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli.
NAYS: None.
ABSENT: None. **Motion carried by a roll call vote.**

RESOLUTION NO. 19-16 AMENDING RESOLUTION NO. 19-07.

A motion was made by Grossmeyer and seconded by Draves to approve Resolution No. 19-16 to amend Resolution No. 19-07 allowing the chairperson of the Veteran's Memorial Committee be selected by the Mayor.

YEAS: Draves, Grossmeyer, Lockwood, Osborn, Bottecelli.
NAYS: McDermott, Smith.
ABSENT: None. **Motion carried by majority roll call vote.**

REQUEST FROM KEEPERS OF THE SHIAWASSEE TO HOLD RIVERFEST ON JUNE 23, 2019 IN FENTON WITH USE OF THE MILL POND GAZEBO FOR MUSIC AND RACKHAM PARK FOR VENDORS, FOOD, AND ACTIVITING.

A motion was made by McDermott and seconded by Smith to approve the request of Riverfest for the use of Mill Pond Park and Rackham Park on June 23rd, with waiving the fees for the rental of the gazebo only. **Motion was carried by a unanimous voice vote.**

CALL TO THE AUDIENCE

Dawn Overmyer spoke in favor of Lockwood being appointed as chairman to the Veteran's Memorial Committee.

Doug Tebo advised of Matt Adair's experience and dedication to cemeteries. He stated he has loved working in the cemetery and thanked council for all their support. Osborn thanked Tebo for the many hours and dedication to Oakwood Cemetery.

Meeting was adjourned at 8:14 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: April 8, 2019